

THE OCTOBER TERM HELD ON THE 24th DAY OF OCTOBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 24, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenneth Schulte, County Clerk; and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Pastor Larry Gallagher of Asbury Methodist.

Sheriff Rick Harrell**Carrie Ward, Risk Management**

- Provided department updates: Department of Justice Equitable Sharing Audit is in process; Responsible party for recent inmate death has been determined and will be prosecuted; Need to spend another \$35,000 on jail renovation to receive the State Grant match of \$95,000. Current budget is maxed out, so they requested that the Commission reallocate funds if possible.
- Reported there are currently 88 federal inmates housed in the jail: 141 total inmates.

Chuck Billings, County Counsel

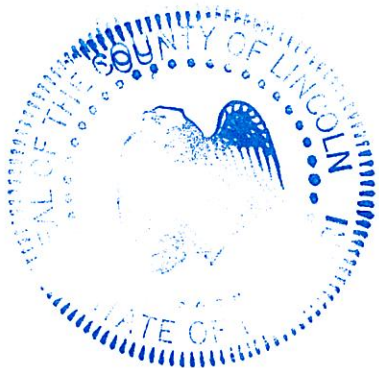
- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from October 10, 16, and 17, 2023. Commissioner Bass second. All ayes to carry the motion.
- Bids were open and read aloud for the following: 2023 Highway Department Pole Barn Expansion 42' * 45': TS Banze Companies, \$61,690.00; KB Contracting, \$75,471.00; A. Eilers Construction, \$96,039.00. Award Pending

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, October 30, 2023.

Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II